

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes
Per RSA 91-A:3.II.c. & d – Pending Contract Issue
Date/Time: Thursday, July 16, 2009, 4:26 PM
Place: Unity County Complex, 5 Nursing Home Drive, Sullivan County
Health Care Facility, 1st Floor, Frank Smith Living Room

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*, Greg Chanis – *County Administrator*, Ross L. Cunningham – *DOC Superintendent*, and Sharon Johnson-Callum (minute taker).

Non Agenda Item Executive Session Per RSA 91-A:3.II.c. & d – Pending Contract Issue

4:26 Motion: to go into Executive Session Per RSA 91-A:3.II.c.&d to discuss a pending contract issue.
Made by: Jarvis. **Seconded by:** Nelson.
Roll call vote: All in favor.

Mr. Chanis and Supt. Cunningham discussed the benefits to sole source on certain projects from Phase I to Phase II, this being one. Chanis distributed a memo, dated 7/16/09 from Supt. Cunningham, with attached KNE Corporation bid, dated 7/14/09, to furnish and install electronic security system and security hardware for the amount of \$307,965. The memo highlighted the following reasons to waive the bidding process:

1. Warranty and tech support continuity between existing facility and new facility.
2. Efficiencies gained using sole source between phases: vendor can order according to current security specifics-do not have to re-create needs.
3. Ease of use having same vendor for future contact issues. Timeliness and connectivity can flow without interruption.

They noted the video portion of the updates would go out to bid and indicated they do not anticipate requesting other bid waivers.

4:30 Motion: to come out of Executive Session.
Made by: Jarvis. **Seconded by:** Nelson.
Voice vote: All in favor.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.

Date signed: 8-7-09